

FUNJ Board Meeting Agenda - February 19, 2023

Call to Order: 5:05 pm by board president Charlie Neiss

Quorum - Board Members Present: Charlie Neiss, Joanne Macaluso, Alice Logie, Bonnie Rowan, Sylvia Walker

Others Present: Rev. Ann Marie Alderman

Chalice Lighting:

Covenant and Check-ins:

Approval of Meeting Agenda

Motion: Charlie Neiss
Second: Bonnie Rowan
Approved unanimously

Approval of [Minutes for January Meeting](#)

Motion: Charlie Neiss
Second: Joanne Macaluso
Approved unanimously

Approval of [Minutes for Feb 1, 2023 special meeting](#).

Motion: Charlie Neiss
Second: Joanne Macaluso
Approved unanimously

Consent Agenda:

-

Reports:

- Finance Reports
- Congregational Future Committee - Charlie

Action Items from Previous Board Meeting:

Old Business:

- **Funding Source for Lawyer and Auditor**
Motion: Approve directing the Endowment Advisory Committee to provide funds for payment of

unbudgeted expenses for legal advice and auditing related to the dissolution of the congregation. The initial amount shall be \$5000. The total shall not exceed \$25,000 without further action by the board.

Motion: Charlie Neiss

Second: Sylvia Walker

Approved unanimously

New Business:

- **Operations after Jun 30, 2023 - Discussion**
 - **Forecast for end of year balance sheet** - to be made by Cass Cochrane and Ann Marie Alderman
 - **Board of Trustees** - at least three board members will be needed after June 30th until dissolution is complete. Only two current trustees will remain after expiration of terms. A waiver of the bylaws will be required for this. Charlie will speak with the lawyer about continuing operations after June 30, including board size, term length, etc.
 - **Treasurer** - a treasurer will be required after June 30th. The lawyer may have someone.
 - **Budget** - a budget will be required, including the bookkeeper and certain services, such as Quickbooks.

Share the Plate - Joanne

- April - UUSC EarthQuake Relief Fund
 - Motion:** Charlie Neiss
 - Second:** Joanne Macaluso
 - Approved unanimously**

Calendar:

Board Minute

February 12

February 19

February 26

March 5

March 12

March 19

Next Meeting - April 19, 2023

Review of Action Items

Motion to Adjourn:

Motion: Sylvia Walker @ 5:40 pm

Second: Bonnie Rowan

Approved unanimously